

Bill History
Session Year 2009
Substitute for H.B. No. 6339

[Public Act No. 09-193 \[pdf\]](#)

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[House Schedule A LCO# 7957 \[pdf\]](#)

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[Fiscal Note for HB-6339, As Amended by House "A" \(LCO
7957\)](#)

[Fiscal Note for Amendment LCO 7957](#)

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[Senate Roll Call Vote 534](#)

Introducer(s):

Judiciary Committee

Title: AN ACT CONCERNING THE FORFEITURE OF PROPERTY OBTAINED BY
SECURITIES FRAUD.

Statement of Purpose: To authorize the forfeiture of moneys and property obtained or derived from securities fraud violations and provide that such moneys and property be used to make restitution to the victims of such fraud.

Bill History:

02/03/09 REFERRED TO JOINT COMMITTEE ON Judiciary Committee

02/09/09 VOTE TO DRAFT

03/12/09 DRAFTED BY COMMITTEE

03/13/09 REFERRED TO JOINT COMMITTEE ON Judiciary Committee

03/16/09 PUBLIC HEARING 03/20

03/31/09 JOINT FAVORABLE SUBSTITUTE

04/02/09 FILED WITH LEGISLATIVE COMMISSIONERS' OFFICE

04/13/09 REFERRED TO OFFICE OF LEGISLATIVE RESEARCH AND OFFICE OF FISCAL
ANALYSIS 04/20/09-10:00 AM

04/20/09 REPORTED OUT OF LEGISLATIVE COMMISSIONERS' OFFICE

04/20/09 FAVORABLE REPORT, TABLED FOR THE CALENDAR, HOUSE

04/20/09 HOUSE CALENDAR NUMBER 469

04/20/09 FILE NUMBER 738

04/28/09 REFERRED BY HOUSE TO COMMITTEE ON Finance, Revenue and Bonding Committee

05/04/09 JOINT FAVORABLE

05/04/09 FILED WITH LEGISLATIVE COMMISSIONERS' OFFICE

05/05/09 REPORTED OUT OF LEGISLATIVE COMMISSIONERS' OFFICE

05/05/09 NO NEW FILE BY COMMITTEE ON Finance, Revenue and Bonding Committee

05/05/09 TABLED FOR THE CALENDAR, HOUSE
05/07/09 REFERRED BY HOUSE TO COMMITTEE ON Banks Committee
05/13/09 JOINT FAVORABLE
05/13/09 FILED WITH LEGISLATIVE COMMISSIONERS' OFFICE
05/13/09 REPORTED OUT OF LEGISLATIVE COMMISSIONERS' OFFICE
05/13/09 NO NEW FILE BY COMMITTEE ON Banks Committee
05/13/09 TABLED FOR THE CALENDAR, HOUSE
05/27/09 HOUSE ADOPTED HOUSE AMENDMENT SCHEDULE A:LCO-7957
05/27/09 HOUSE PASSED AS AMENDED BY HOUSE AMENDMENT SCHEDULE A
05/27/09 RULES SUSPENDED, TRANSMITTED TO THE SENATE
05/28/09 FAVORABLE REPORT, TABLED FOR THE CALENDAR, SENATE
05/28/09 SENATE CALENDAR NUMBER 698
05/28/09 FILE NUMBER 1011
06/02/09 SENATE ADOPTED HOUSE AMENDMENT SCHEDULE A
06/02/09 SENATE PASSED AS AMENDED BY HOUSE AMENDMENT SCHEDULE A
06/02/09 ON CONSENT CALENDAR / IN CONCURRENCE
06/15/09 PUBLIC ACT 09-193
06/22/09 TRANSMITTED TO THE SECRETARY OF STATE
06/29/09 SIGNED BY THE GOVERNOR

Co-sponsor(s):

Rep. Patricia A. Dillon, 92nd Dist.	Rep. Paul Davis, 117th Dist.
Rep. David McCluskey, 20th Dist.	Rep. Arthur J. O'Neill, 69th Dist.
Rep. Elizabeth A. Boukus, 22nd Dist.	Rep. Thomas J. Kehoe, 31st Dist.
Rep. Carlo Leone, 148th Dist.	Rep. Terrie Wood, 141st Dist.
Rep. Themis Klarides, 114th Dist.	Rep. Bruce Zalaski, 81st Dist.
Rep. Barbara L. Lambert, 118th Dist.	Rep. Jack F. Hennessy, 127th Dist.
Rep. David A. Baram, 15th Dist.	Sen. Edward Meyer, 12th Dist.
Sen. Joseph J. Crisco, 17th Dist.	Sen. Anthony Guglielmo, 35th Dist.
Rep. William Tong, 147th Dist.	Rep. Lonnie Reed, 102nd Dist.
Rep. John C. Geragosian, 25th Dist.	Rep. Auden Grogins, 129th Dist.
Rep. Henry J. Genga, 10th Dist.	Rep. William Aman, 14th Dist.
Rep. Louis P. Esposito, 116th Dist.	Rep. Bruce V. Morris, 140th Dist.
Rep. Juan R. Candelaria, 95th Dist.	Rep. Demetrios S. Giannaros, 21st Dist.
Rep. Beth Bye, 19th Dist.	Rep. Elizabeth H. Esty, 103rd Dist.
Rep. Thomas J. Drew, 132nd Dist.	Rep. Joseph S. Mioli, 136th Dist.
Sen. Eileen M. Daily, 33rd Dist.	Sen. Martin M. Looney, 11th Dist.
Rep. Maryanne Hornish, 62nd Dist.	